

PLEASE NOTE: Members, when addressing Faculty Council, please stand and identify yourselves. Guests wishing to speak please fill out a guest card to be handed to the Chair prior to speaking.

PLEASE NOTE: Members planning to introduce amendments are requested to provide copies to the Faculty Council Office, 16-E Administration, at least 24 hours before this meeting.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - Dr. Tony Frank, Provost/Senior Vice President

AGENDA

Faculty Council Meeting

Tuesday, September 5, 2006 - 4:15 p.m. - Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 3, 2006 - A103 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - October 3, 2006 - 3:45 to 4:15 p.m. - President Larry E. Penley and Ms. Tamra Ward, Vice President for Public Affairs, the Denver Metro Chamber of Commerce - Ballot Issues - November 2006 Election
- C. Faculty Council Current Issues Topic - October 3, 2006: To Be Determined
- D. President's Fall Address & University Picnic - On the Oval - September 14, 2006 - 11:30 to 1:00 p.m.
- E. Faculty Council Attendance Summary 2005-2006 (pp. 1-5)
- F. Faculty Council - Location of Issues (Tracking) - August 2006 (pp. 6-8)
- G. Schedule of Faculty Council Meeting Dates 2006-2007 (p. 9)
- H. Faculty Council Annual Report - Board of Governors 2005-2006 (Submitted at the August 25, BOG Meeting) (pp. 10-13)
- I. Faculty Council Membership List 2006-2007 (pp. 14-16)
- J. Faculty Council Standing Committees Membership List 2006-2007 (pp. 17-20)
- K. University Committees Membership List 2006-2007 (pp. 21-23)
- L. Faculty Council Website Links (p. 24)
- M. Parliamentary Motions - Quick Reference (p. 25)

Secretary's Note: Please detach at this line, sign your name, and leave in attendance box at the Faculty Council meeting. If you must be absent, you are encouraged to send a substitute representative of academic faculty status in order to provide proper representation at the meeting. Substitutes should turn in the attendance slip at the meeting and indicate on the slip whom they are representing. Members will find it helpful to have copies of the Faculty Council, University Curriculum Committee and Executive Committee minutes available for reference at the meeting.

- N. Parliamentary Motions - What They Mean (p. 26)
- O. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 27)
- P. Student Representative Elections to Faculty Council Standing Committees - October 3, 2006 Faculty Council Meeting - Committee on Faculty Governance
- Q. Changes in Curriculum approved by Executive Committee acting for Faculty Council - University Curriculum Committee Minutes: April 14 and 21, 2006 (pp. 28-32)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - May 2, 2006 (pp. 33-67)

III. REPORTS TO BE RECEIVED

- A. Provost/Senior Vice President Report - Mr. Tony Frank, Senior Vice President/Provost
- B. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair
 - 1. New Policy Re: Distribution of the *Academic Faculty and Administrative Professional Manual*
 - 2. New *Manual* Section 1.7.3 Appeals of Disciplinary Decisions Made by University Hearing Officers
- C. Board of Governors Faculty Representative Report - Mr. F. C. "Ted" Weston - May 3 and June 22, 2006 (pp. 68-71)
- D. Grievance Panel Annual Report 2005-06 - Mr. Paul Bell - University Grievance Officer (pp. 72-74)
- E. Benefits Committee Annual Report 2005-06 - Ms. Judy Barth and Mr. Frank Johnson, Co-Chairs, Benefits Committee (p. 75)
- F. Faculty Council Standing Committee 2005-2006 Annual Reports
 - 1. Executive Committee (pp. 76-80)
 - 2. Committee on Faculty Governance (pp. 81-82)
 - 3. Committee on Intercollegiate Athletics (pp. 83-84)
 - 4. Committee on Libraries (pp. 85-86)
 - 5. Committee on Responsibilities & Standing of Academic Faculty (pp. 87-89)
 - 6. Committee on Scholarship, Research & Graduate Education (pp. 90-91)
 - 7. Committee on Scholastic Standards (pp. 92-95)
 - 8. Committee on Strategic & Financial Planning (pp. 96-97)
 - 9. Committee on Teaching & Learning (pp. 98-100)

10. Committee on University Programs (p. 101)
11. University Curriculum Committee (pp. 102-103)

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 28, 2006 (pp. 104-107)
- B. Confirmation of Faculty Council Parliamentarian (Term 2006-2007) - Mr. Paul Kugrens
- C. Confirmation of Faculty Council Secretary (Term 2006-2007) - Ms. Diane Maybon
- D. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5 - Standing Committees: Membership and Function - Executive Committee - Committee on Faculty Governance (p. 108)
- E. Proposed Revisions to the *Manual*, Section E.5.6 - University Distinguished Teaching Scholars - Committee on Teaching and Learning (p. 109)